

**Waimāero/
Fendalton-Waimairi-Harewood Community Board
OPEN MINUTES**

Date: Monday 1 February 2021
Time: 4.31pm
Venue: Boardroom, Fendalton Service Centre,
Corner Jeffreys and Clyde Roads, Fendalton

Present

Chairperson	David Cartwright
Deputy Chairperson	Bridget Williams
Members	Aaron Keown Sam MacDonald Jason Middlemiss Shirish Paranjape Mike Wall

1 February 2021

Maryanne Lomax
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Part A Matters Requiring a Council Decision

Part B Reports for Information

Part C Decisions Under Delegation

The Chairperson welcomed Sarah Pallett, the new Member of Parliament for the Ilam electorate, to the meeting.

The agenda was dealt with in the following order.

1. Apologies / Ngā Whakapāha

Part C

Community Board Resolved FWHB/2021/00001

That the apologies received from Linda Chen and James Gough for absence, be accepted.

David Cartwright/Shirish Paranjape

Carried

2. Declarations of Interest / Ngā Whakapuaki Aronga

Part B

There were no declarations of interest recorded.

3. Confirmation of Previous Minutes / Te Whakaāe o te hui o mua

Part C

Community Board Resolved FWHB/2021/00002

That the minutes of the Waimāero/Fendalton-Waimairi-Harewood Community Board meeting held on Monday, 14 December 2020 be confirmed.

David Cartwright/Jason Middlemiss

Carried

4. Public Forum / Te Huinga Whānui

Part B

4.1 Water & Wildlife Habitat Trust

Mike Patchett, Chairperson, Water & Wildlife Habitat Trust, addressed the Board and gave an update on the progress of the Otukaikino Healthy Waterways and Catchment Collaborative Partnership.

The Water & Wildlife Habitat Trust continues to work collaboratively with the Christchurch City Council, Environment Canterbury and the Department of Corrections and is establishing arrangements with Wairoa Trust and Fish and Game North Canterbury.

The Water & Wildlife Habitat Trust is exploring areas in the Groynes for a community event and community planting days and is looking at ways to improve its media reach into the community.

The Water & Wildlife Habitat Trust sought the Board's support in progressing the proposed collaborative partnership to develop an Otukaikino Healthy Waterways and Catchment Plan with the Council and for funding assistance for the Trust's community events.

Following questions from members, the Chairperson thanked Mike Patchett for his presentation on behalf of the Water & Wildlife Habitat Trust and referred him to the local Fendalton-Waimairi-Harewood Community Governance Team for information on funding options.

The Board considered that the project had merit and decided to refer it to Council staff to continue conversations with the Water & Wildlife Habitat Trust about whether the group's plans fit into the Council's plans for the area.

4.2 Rangitahi Bryndwr Trust – Update

Averil Worner, addressed the Board on behalf of Rangitahi Bryndwr Trust and gave an update on the work the group has undertaken.

Rangitahi Bryndwr Trust was formed two years ago and offers programmes that include: two drop in centres for youth with a meal in between sessions; mentoring sessions to help build connection and relationships; a 24/7 programme at Cobham Intermediate School providing additional support to students.

Funding for these programmes is supported by Ministry of Youth Development, the Rata Foundation and the Christchurch City Council.

In addition to the programmes above, the Rangitahi Bryndwr Trust activities include: provision of meals, a Whanau dinner, Kidszone, a COVID-19 response to maintain relationships and contact and to keep the rangatahi engaged in education, supervision training, the employment a Community Consultation worker to hear the voice of the community, and providing opportunities for their youth team members to develop their potential.

Following questions from members, the Chairperson thanked Averil Worner for her presentation on behalf of Rangitahi Bryndwr Trust.

Attachments

A Rangatahi Bryndwr Trust Presentation [⇒](#)

5. Deputations by Appointment / Ngā Huinga Whakaritenga

Part B

5.1 Staveley Street Safety Concerns

Liam Stretch was unable to attend the meeting.

6. Presentation of Petitions / Ngā Pākikitanga

Part B

There was no presentation of petitions.

7. Correspondence - Staveley Street Safety Concerns and Nunweek Park BBQ

Officer Recommendations / Ngā Tūtohu

That the Waimāero/Fendalton-Waimairi-Harewood Community Board:

1. Receive the information in the correspondence report dated 01 February 2021.

Community Board Resolved FWHB/2021/00003

Part B

That the Waimāero/Fendalton-Waimairi-Harewood Community Board decided to:

1. Receive the information in the correspondence report dated 01 February 2021 from Liam Stretch regarding traffic safety concerns in Staveley Street and Nick Carvel regarding the installation of a barbeque in Nunweek Park.
2. Refer the correspondence from Liam Stretch, regarding Staveley Street traffic safety concerns, to staff for investigation and a report back to the Board on traffic safety mitigation options in Staveley Street.
3. Refer the correspondence from Nick Carvel regarding a installation of a barbeque in Nunweek Park to staff for investigation and a response back to the Board.

David Cartwright/Mike Wall

Carried

8. Waimāero/Fendalton-Waimairi-Harewood 2020-21 Youth Development Fund Application - Riley Thompson, Aaron Lin

Community Board Resolved FWHB/2021/00004 (Original Officer Recommendations accepted without change)

Part C

That the Waimāero/Fendalton-Waimairi-Harewood Community Board resolved to:

1. Approve a grant of \$100 from its 2020-21 Fendalton-Waimairi-Harewood Youth Development Fund to Riley Thompson towards participating in the Touch New Zealand National Tournament in Auckland, from 12 to 14 February 2021.
2. Approve a grant of \$100 from its 2020-21 Fendalton-Waimairi-Harewood Youth Development Fund to Aaron Lin towards attending the Hands-On at Otago programme at the University of Otago from 10 to 15 January 2021.

Aaron Keown/Sam MacDonald

Carried

9. Waimāero/Fendalton-Waimairi-Harewood Community Board Submissions Committee

Board Comment

The Chair introduced this item under Standing Order 6.11.

The Chair delivered the following statement as an explanation and verbal report to the meeting:

“There are currently four Consultations that the Board has an opportunity to make a submission on. These are:

- Wheels to Wings Major Cycle Route - closes 22 February 2021
- City Mall and Oxford Terrace Access Changes- closes 18 February 2021
- Draft Christchurch Central City Parking Policy – closes 22 February 2021
- Managing noise from the Canterbury Multi-Use Arena – Closes 1 March 2021”

The consultation period for each of these did not open until after the closing date for agenda items to the Board’s 1 February 2021 meeting. The closing dates for the consultations do not allow time for a report seeking approval to convene the Submissions Committee, to be presented to the Board at its 15 February 2021 meeting and then sufficient time for the consideration and compilation of informed response(s) to the Council.

Community Board Resolved FWHB/2021/00005

Part B

That the Waimāero/Fendalton-Waimairi-Harewood Community Board decided to:

1. Accept and consider the verbal report from the Chairperson regarding the convening of the Waimāero/Fendalton-Waimairi-Harewood Community Board Submissions Committee.

Jason Middlemiss/Sam MacDonald

Carried

Community Board Resolved FWHB/2021/00006

Part C

That the Waimāero/Fendalton-Waimairi-Harewood Community Board resolved:

1. That the Waimāero/Fendalton-Waimairi-Harewood Community Board Submissions Committee be convened on Monday 15 February 2021 at 5.30pm in the Boardroom, Fendalton Service Centre, corner Clyde and Jeffreys Roads.

David Cartwright/Bridget Williams

Carried

10. Elected Members’ Information Exchange / Te Whakawhiti Whakaaro o Te Kāhui Amorangi

Part B

Board members exchanged information on the following:

- 10.1 Northwood Gum tree debris
- 10.2 Big Bellybins update
- 10.3 Belfast Area – kerb slumping
- 10.4 Chairperson succession plan

10.5 Avonhead - Voluntary Park clean-up

Members requested that a letter of appreciation be sent to the two boys mentioned on the Avonhead/Russley Community Facebook page for their voluntary clean-up of parks in Avonhead.

Meeting concluded at 5.17pm.

CONFIRMED THIS 15TH DAY OF FEBRUARY 2021

DAVID CARTWRIGHT
CHAIRPERSON